

## **REVISED**

**CITY OF EUREKA  
HISTORIC PRESERVATION COMMISSION  
Meeting of MONDAY, JANUARY 9, 2006  
3:30 P.M., 2<sup>nd</sup> FLOOR, COUNCIL CHAMBERS  
COMMUNITY DEVELOPMENT DEPARTMENT  
EUREKA CITY HALL, 531 "K" STREET  
EUREKA, CA 95501/PHONE:(707) 441-4160**

---

**ACCESSIBILITY NOTICE:** The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

**I. MEETING CALLED TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF THE MINUTES**

1. Approval of the regular meeting minutes of December 7, 2005

**IV. APPLICATIONS**

None

**V. REPORTS**

1. Executive Secretary reports

**VI. OLD BUSINESS**

1. Draft Ordinance
2. Procedures for applications for nomination of a Historic District
3. Schedule education topics and presenters

**VII. NEW BUSINESS**

1. 2006 CLG Grant

**VIII. PUBLIC COMMENT**

*Note: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Pursuant to Historic Preservation Commission Minute Order dated January 5, 2005, Historic Preservation Commission policy is to limit each speaker to five (5) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.*

*Pursuant to the Brown Act, the Historic Preservation Commission may not take action on an item that does not appear on the Agenda.*

**IX. ADJOURNMENT**

To the regular meeting at 4:00 p.m. on Wednesday, February 1, 2006.